IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| In re: |) | In Chapter 7 |
|--------------------|---|----------------------------------|
| |) | Case No. 18 B 35437 |
| STEVEN D. ZARLING, |) | Honorable LaShonda A. Hunt |
| |) | Motion Date: July 3, 2019 |
| Debtor. |) | Motion Time: 10:30 a.m. |

NOTICE OF MOTION

TO: See Attached Service List

PLEASE TAKE NOTICE THAT on July 3, 2019, at the hour of 10:30 a.m., a **THIRD ROUTINE MOTION OF LINDA NELSON TO EXTEND TIME TO OBJECT TO DISCHARGE AND DETERMINE THE DISCHARGEABILITY OF DEBT** shall be heard before the Honorable LaShonda A. Hunt of the United States Bankruptcy Court for the Northern District of Illinois, Courtroom 719, 219 South Dearborn, Chicago, Illinois. A copy of same is attached hereto and thereby served upon you. You may appear if you so see fit.

NOTE THAT THE PROPOSED ORDER APPENDED TO THIS MOTION MAY BE ENTERED BY THE JUDGE WITHOUT PRESENTMENT IN OPEN COURT UNLESS A PARTY IN INTEREST NOTIFIES THE JUDGE OF AN OBJECTION THERETO PURSUANT TO LOCAL RULE 9013-9.

GOLAN CHRISTIE TAGLIA LLP

AFFIDAVIT OF SERVICE

I, Robert R. Benjamin, an attorney, certify that I caused the foregoing Notice of Motion and Third Motion to Extend Time to Object to Discharge and Determine the Dischargeability of Debt to be served upon the parties who receive notice via CM/ECF, by e-mail and first class mail postage prepaid sent from 70 W. Madison Street, Suite 1500, Chicago, IL 60602 on June 25, 2019.

/s/Robert R. Benjamin
Robert R. Benjamin

GOLAN CHRISTIE TAGLIA LLP Attorneys for Movant 70 W. Madison Street, Suite 1500 Chicago, Illinois 60602 312-263-2300

SERVICE LIST

Richard J Mason McGuire Woods LLP 77 West Wacker Drive

Suite 4100

Chicago, IL 60601 Via CM/ECF

PRA Receivables Management, LLC

PO Box 41021 Norfolk, VA 23541 Via CM/ECF

Bank of America Bankruptcy Department PO Box 982284

El Paso, TX 79998-2238

Via Regular Mail

Capital One 1500 Capital One Way Richmond, VA 23060

Via Regular Mail

Care Rehab & Orthopaedic Products

PO Box 580

Mc Lean, VA 22101 Via Regular Mail

Citi

PO Box 6500

Sioux Falls, SD 57117-6500

Via Regular Mail

Citibank NA PO Box 769006

San Antonio, TX 78245

Via Regular Mail

Commerce Bank PO Box 419248

Kansas City, MO 64141 Via Regular Mail

Steven D. Zarling c/o David M Siegel

David M. Siegel & Associates

790 Chaddick Drive Wheeling, IL 60090

Via CM/ECF

Alexian Brothers Medical Center

800 Biesterfield Rd.

Elk Grove Village, IL 60007

Via Regular Mail

Barclays Bank Delaware

125 S. West St.

Wilmington, DE 19801

Via Regular Mail

Cap1/Best Buy PO Box 6497

Sioux Falls, SD 57117 Via Regular Mail

Chase

PO Box 15298

Wilmington, DE 19850 Via Regular Mail

Citi

PO Box 6241

Sioux Falls, SD 57717 Via Regular Mail

Commerce Bank PO Box 411036

Kansas City, MO 64141-1036

Via Regular Mail

Commerce Bank

1045 Executive Parkway St. Louis, MO 63141 Via Regular Mail

Creditors Discount & Audit (RETA) 415 E. Main St. PO Box 213 Streator, IL 61364 Via Regular Mail

Dr. Grochowski 911 N. Plum Grove Rd. Unit B Schaumburg, IL 60173 Via Regular Mail

FINGERHUT/WEBBANK 6250 Ridgewood Rd. Saint Cloud, MN 56303 Via Regular Mail

Illinois Bone & Joint 135 S LaSalle Dpt. 1052 Chicago, IL 60674-1052 Via Regular Mail

Midwest Sports Medicine 901 W. Biesterfield Rd., Ste. 300 Elk Grove Village, IL 60007 Via Regular Mail

OAD Orthopaedics Ltd 27650 Ferry Rd Warrenville, IL 60555 Via Regular Mail

Radiological Consult. of Woodstook 9410 Compubill Drive Orland Park, IL 60462 Via Regular Mail

Rush University Medical Center Rush Behavioral Systems 2001 Butterfield Rd., #220 Downers Grove, IL 60515 Via Regular Mail

Sherman Hospital PO Box 582663 Modesto, CA 95358 Via Regular Mail Discover Bank
PO Box 15316
Wilmington, DE 19850
Via Regular Mail

Fingerhut PO Box 1250 Saint Cloud, MN 56395-1250 Via Regular Mail

Glen Oaks Hospital PO Box 4657 Hinsdale, IL 60522 Via Regular Mail

Illinois Spine Institute 1990 E. Algonquin Rd. Schaumburg, IL 60173 Via Regular Mail

O'Connor Nakos 120 North LaSalle Street, 35th Floor Chicago, IL 60602 Via Regular Mail

Partners in Primary Care 1545 Hicks Rd. Rolling Meadows, IL 60008 Via Regular Mail

Rehabilitation Institute of Chicago 1030 N. Clark St., #500 Chicago, IL 60610 Via Regular Mail

Sears/CBNA P.O. BOX 6282 Sioux Falls, SD 57117 Via Regular Mail

Capital One Bank 10700 Capital One Way Richmond, VA 23060 Via Regular Mail Syncb/Amazon PLCC PO Box 965015 Orlando, FL 32896-5015 Via Regular Mail

Syncb/Car Care Easypay PO Box 965001 Orlando, FL 32896 Via Regular Mail

Syncb/Pay Pal PO Box 965005 Orlando, FL 32896-5005 Via Regular Mail

Syncb/Walmart PO Box 965024 Orlando, FL 32896-5021 Via Regular Mail Discover Bank PO Box 3025 New Albany, OH 43054 Via Regular Mail

Syncb/Care Credit PO Box 965061 Orlando, FL 32896-5061 Via Regular Mail

Syncb/Sam's Club DC PO Box 965060 Orlando, FL 32896-5060 Via Regular Mail

Synchrony Bank c/o PRA Receivables Management, LLC PO Box 41021 Norfolk, VA 23541 Via Regular Mail

IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

|) | In Chapter 7 |
|---|----------------------------|
|) | Case No. 18 B 35437 |
|) | Honorable LaShonda A. Hunt |
|) | Motion Date: July 3, 2019 |
|) | Motion Time: 10:30 a.m. |
| |)))) |

THIRD ROUTINE MOTION OF LINDA NELSON TO EXTEND TIME FOR FILING OBJECTION TO DISCHARGE AND/OR DISCHARGEABILITY PURSUANT TO 11 U.S.C. §§ 727 AND 523

Creditor, LINDA NELSON ("Nelson"), requests that the Court enter its proposed order extending the last date for Nelson to file an objection to the discharge and/or dischargeability of Debtor, Steven D. Zarling. In support thereof, Nelson states as follows:

JURISDICTION AND VENUE

- 1. This Court has jurisdiction to consider this Motion pursuant to 28 U.S.C. § 1331. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.
- 2. The statutory predicate for the relief requested in this Motion is Federal Rule of Bankruptcy Procedure 4004(b).

RELIEF REQUESTED

- 3. On December 26, 2018, Debtor filed a voluntary petition for relief under Chapter 7 of Title 11 of the United States Code ("Bankruptcy Code"). Subsequently, Richard J. Mason was appointed Trustee.
- 4. The original last day to file an objection to the discharge and/or dischargeability was April 1, 2019. On April 10, 2019, this Court entered an order granting Nelson's first motion to extend the Objection Deadline (the "Objection Deadline") to June 1, 2019 [Docket No. 15]. On

May 30, 2019, this Court entered an order granting Nelson's second motion to extend the Objection Deadline to July 1, 2019 [Docket No. 22].

- 5. Pursuant to Rule 4004(b), the Court may, on the motion of any party in interest, after notice and a hearing, for cause extend the time to file a complaint objecting to discharge, which motion shall be filed before the time has expired.
- 6. Local Rule 9013-9 provides that a motion to extend the time for objecting to discharge and/or dischargeability may be designated as a "routine motion" in which case the Court may enter the proposed order without presentment unless the Court is notified of an objection.
- 7. Nelson has not completed her investigation and requires additional time to complete her due diligence. Specifically, Nelson is investigating whether the Debtor should be denied discharge or his debt to Nelson be declared non-dischargeable due to fraudulent transfers and the failure to surrender property in which Nelson has a security interest as a result of a judgment lien imposed through a Citation to Discover Assets. Therefore, cause exists to extend the objection deadline. Otherwise, Nelson may be forced to file a premature adversary complaint which might needlessly increase the costs of litigation for both the Debtor and Nelson.
- 8. On June 7, 2019, Nelson issued a Subpoena for Rule 2004 Examination to the Debtor setting an examination date of July 8, 2019. A copy of the Notice of Subpoena and Subpoena for Rule 2004 Examination are attached hereto as **Exhibit A**.
- 9. The requested extension is without prejudice to Nelson's right to seek a further extension or Debtor's right to object thereto.
- 10. This is the third request to extend time. It is not interposed for an improper purpose or to delay these proceedings.

Case 18-35437 Doc 26 Filed 06/25/19 Entered 06/25/19 10:33:58 Desc Main Document Page 7 of 7

11. Furthermore, counsel for Ms. Nelson has filed a Motion to Retain Special Counsel on behalf of Richard Mason, not individually but as Chapter 7 Trustee of the Estate of Steven D. Zarling (the "Trustee") as putative attorneys for the Trustee. [Dkt. No. 23.] As putative attorneys for the Trustee, Golan Christie Taglia LLP anticipates substantial overlap in the investigation and

12. Notice of this Motion has been served on all parties of record entitled to notice in the case.

WHEREFORE, Creditor, LINDA NELSON, prays this Honorable Court enter an order extending the last date for her to object to Debtor's discharge and/or dischargeability to and through September 27, 2019 and for such other and further relief as may be appropriate.

Dated: June 25, 2019 LINDA NELSON, Movant

discovery being conducted pursuant to Rule 2004 by Ms. Nelson.

By: <u>Robert R. Benjamin</u>
One of her attorneys

Robert R. Benjamin (ARDC #0170429)
Beverly A. Berneman (ARDC #6189418)
Anthony J. D'Agostino (ARDC #6299589)
GOLAN CHRISTIE TAGLIA LLP
Attorneys for Movant
70 W. Madison Street, Suite 1500
Chicago, Illinois 60602
312-263-2300
rrbenjamin@gct.law
baberneman@gct.law
ajdagostino@gct.law